

**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-267-7223)**  
**Thursday, December 5, 2002**

**8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE**

**OPEN SESSION** – Education and Licensure Committee - Marilyn Kaufman, Jackie Johnsrud, Pamela Maxson-Cooper, June Bahr, Marie Kohlbeck

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve of Minutes of November 7, 2002
- B. UW Oshkosh Accelerated BSN Program
- C. Probationary Status Procedure
- D. Extending MSN Faculty

Other Committee Business

**ADJOURNMENT OF COMMITTEE MEETING**

**9:00 AM – BOARD MEETING**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- E. Approval of Minutes of November 7, 2002

Administrative Report

- F. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- G. Practice Question re: Computer Charting

Report of the Education and Licensure Committee

Discussion re: UW-Oshkosh Accelerated BSN Program (information in Education agenda)

Discussion of Probationary Status Procedure (information in Education agenda)

Discussion of Extending MSN Faculty (information in Education agenda)

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.**

Impaired Professionals Procedure and Daily Telephone Call-In Requirements (IPP)

- H. Appearance and Review of Conviction Record – Brenda J. Reed, RN **9:30 am**
- I. Request for Board's Review of a Letter – Mary Beth Albertz, RN
- J. Possible Board Order Violation – Rita Baird Pitzer, RN
- K. Request for 2- or 3-Month Stay of Suspension – Diane Bonham, RN
- L. Possible Board Order Violation (tabled from last month) – Margaret Chu, RN
- M. Request for 3-Month Stay of Suspension and Modification – Barbara Benoit, RN
- N. Request for Full Licensure – Debra Dewees, RN
- O. Completion of Order – Elizabeth Fegan, RN
- P. Request for Extension to Pay Costs – Beverly Ford-Williams, LPN
- Q. Request for 3-Month Stay of Suspension – Jean Gotzman, RN
- R. Request for Full Licensure – Desirae Hahn, LPN
- S. Request for Initial 3-Month Stay of Suspension and Modification – Heidi Hedrington, RN
- T. Request for Full Licensure – Mary Holstad, LPN
- U. Request for Full Licensure – Pamela Iczkowski, RN
- V. Request for 3-Month Stay of Suspension, Modification and Job Setting Approval – Tammy Jovaag, RN
- W. Request for Full Licensure – Kari Kittell, RN
- X.. Request for Full Licensure – Evalée Kunkel, RN
- Y. Request for Full Licensure – Amaryllis Lans, RN

- Z. Request for 3-Month Stay of Suspension and Modification – Paul Lauer, RN
- Aa. Request for Full Licensure – Kurt Liljequist, RN
- Bb. Request for 3-Month Stay of Suspension – Gretchen Macht, RN
- Cc. Request for Full Licensure – Mary Mance, RN
- Dd. Request for 3-Month Stay of Suspension and Modification – Sandra McNamara, RN
- Ee. Request for Full Licensure – Joann Palmer, RN
- Ff. Completion of Refresher Course and Work Setting Approval – Randall Procknow, RN
- Gg. Request for Full Licensure – Carol Reineking, LPN
- Hh. Request for 3-Month Stay of Suspension and Modification – Heidi River, RN
- Ii. Request for 3-Month Stay of Suspension – Robert Saess, RN
- Jj. Request for 3-Month Stay of Suspension and Modification – Thomas Schmidt II, RN
- Kk. Request for 3-Month Stay of Suspension and Modification – Karen Schumacher, RN
- Ll. Request for Full Licensure – Kathy Schwartz, RN
- Mm. Request for 3-Month Stay of Suspension – Debra Showen, RN
- Nn. Request for 3- or 6-Month Stay of Suspension – Nancy Wall

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- Oo. Deliberation of Proposed Stipulation – Claudette T. Pugel, RN – Case Advisor: June Bahr (01 NUR 050)
- Pp. Deliberation of Proposed Stipulation – Kari A. Lukas, RN – Case Advisor: June Bahr (01 NUR 058 and 02 NUR 219)
- Qq. Deliberation of Proposed Stipulation – Tiffany L. Laughlin, RN – Case Advisor: Rose Boron (02 NUR 175)
- Rr. Deliberation of Proposed Stipulation – Christine Van Ness-Wittrock, RN – Case Advisor: Jacqueline Johnsrud (01 NUR 151)
- Ss. Deliberation of Proposed Stipulation – Deborah A. Federer, RN – Case Advisor: Maxson-Cooper (00 NUR 073)
- Tt. Review of Stipulation and Request for Modification – Caley Powell, RN – Case Advisor: Linda Sanner

Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda

Uu. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Bethany A. Boaman, RN Case Advisor: June Bahr (LS0208061NUR)

Vv. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Kristi L. Minor, LPN Case Advisor: June Bahr (LS0202461NUR)

Ww. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Jennifer L. Schneider, LPN Case Advisor: Jacqueline Johnsrud (LS0208081NUR)

Deliberation of Proposed Decisions that May be Received after Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Received After Mailing of the Agenda

Division of Enforcement & Case Status Report

**1:00 PM**

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Informational Items

Other Board Business

**ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

**Screening Committee** – Screen informal complaints – Linda Sanner, Pamela Maxson-Cooper, Marie Kohlberg, Rose Boron and Department of Enforcement Staff